



INSPECTOR GENERAL
DEPARTMENT OF DEFENSE
DEFENSE CRIMINAL INVESTIGATIVE SERVICE

August 2, 2021

CHU, ALICE (et al.)

INTERVIEW OF JULIE SONG:



Designation Indicator:

Controlled by: DCIS

CUI Category: INV

Limited Dissemination Control: DL Only

POC: [REDACTED]

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[REDACTED]

Song was then asked to discuss Chu's condo purchases in Fort Lee. Song indicated that Chu bought two condos (Unit 6P and Unit 9D) at the Atrium. One of the condos (9D) was purchased for Chu's son. Additionally one of the condos was put in Chu's son's name. Chu requested to borrow money from Song to make the purchase. Song did not have the money at the time so the money was borrowed from Song's sister Jessica. Chu needed a larger down payment. Song stated that Chu paid back the money within a couple months.

Song was asked to review Attachment 3, Attachment 4, Attachment 5, and Attachment 6. Song confirmed that Attachment 3 was a check made out to her on 1/18/2018 in the amount of \$50,000 from Chu. Song stated that she did not know why Chu wrote it was for a "personal loan" because it Chu never loaned her \$50,000. Song confirmed that she signed the check (Attachment 4) dated 1/24/2018 in the amount of \$50,000 which was made out to Chu's son Jun Lee. Song stated that she does not know why she wrote "gift" on the check but confirmed that she never gifted Chu or her son \$50,000. Song stated that money was for Chu's condo purchase. Song stated that she did not recall Jun giving her the check (Attachment 5) dated 4/3/2018 in the amount of \$15,025. Song confirmed that check (Attachment 6) dated 1/25/2018 in the amount of \$60,000 was the check given to Jun Lee from Song's sister. Song stated that she does not know why it says "gift" on the check but confirmed the money was actually a loan to Chu. Song stated that Chu could only obtain a loan for the down payment from a family member so the check from her sister was written to Chu's son which then allowed Chu's son to give her the loan for the down payment. When asked if Jessica knew Chu, Song stated that Jessica met Chu through her and that Jessica may have seen Chu as a patient at one time. Additionally, Chu and Jessica may have hung out a few times. Song again stated that the check written to Jun Lee was so that he could give his mother for the purchase of the condo because Chu needed to follow the bank rules on showing where the loan came from. Song did not recall why the checks were made out the way they were because they never loaned or gifted that large amount of money to each other. Song expressed a concern for herself and her sister for being involved with the loan to Chu.

[REDACTED]

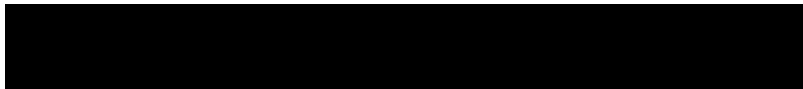
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CUI



Attachments:



3. Check dated 1/18/2018 from Chu to Julie Song
4. Check dated 1/24/2018 from Song to Jun H. Lee
5. Check dated 4/3/2018 from Jun H. Lee to Julie Song
6. Check dated 1/25/2018 from Jessica Song to Jun H. Lee

Prepared by: SA Meghan Marino, 10NJ

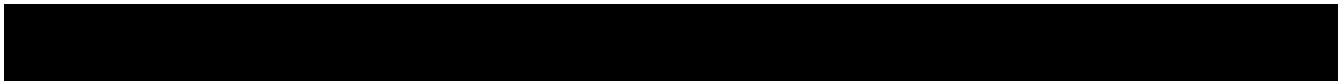
MARINO.MEGHAN.G.

Digitally signed by
MARINO.MEGHAN.G.
Date: 2021.08.06 11:59:24 -04'00'

Approved by: Richard Monticello, 10NJ

DERADO.PETER.DAMIAN

Digitally signed by
DERADO.PETER.DAMIAN
Date: 2021.08.06 12:18:59 -04'00'



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ALICE CHU 08-15		205
[REDACTED]		55-135/212 885
1/18/18 Date		
Pay to the Order of	Julie Song	\$ 50,000.00
Fifty thousand dollars		Dollars
ID Bank America's Most Convenient Bank®		
For	Personal loan	
[REDACTED]		0 20 5

Account: [REDACTED]
Amount: 50,000.00
PostDate: 20180122
Tran_ID: 510891491
CheckNum: 205
DIN: [REDACTED]
ReturnReasonCode:

[REDACTED]		
DDA_DEBIT	SMIAH2	000
Franklin Lakes 0771	[REDACTED]	[REDACTED]

Account: [REDACTED]
Amount: 50,000.00
PostDate: 20180122
Tran_ID: 510891491
CheckNum: 205
DIN: [REDACTED]
ReturnReasonCode:

W

Julie J Song

1790

55-136/312
779

1.24.2018

Date

Pay to the
Order of

JUN H. Lee

\$ 50,000.00

Fifty thousand dollars

Dollars



Security
Features
Details on
Back



America's Most Convenient Bank®

For

Gift

[Signature]

1790

MP


[Handwritten signature]


JUN H LEE
[Redacted]
[Redacted]


6649
1-2/210

DATE 4/3/18

PAY TO THE ORDER OF Julie Song \$ 15025.00

Fifteen thousand and twenty five DOLLARS  Security Features
Included
Details on Back

CHASE 
JPMorgan Chase Bank, N.A.
www.Chase.com

MEMO PERSONAL LOAN Payback  MP
[Redacted]

TRN_DEBIT	SMIAH2	000
Franklin Lakes 0771	0122112550	

YURA AGNES JANG
JESSICA SONG

267

1-1367/260
483

Jan. 25, 2018
Date

Pay to the
Order of

Jun H. Lee

\$ 60,000.00

Sixty Thousand and 00/100

Dollars

Security
Features
Details on
Back



Bank

America's Most Convenient Bank®

For

Gift

0267

TD Bank N.A.